

AGENDA
FACULTY SENATE EXECUTIVE COMMITTEE
MONDAY, DECEMBER 19, 2016, 3:00 P.M.
BLUESTONE ROOM, MOUNTAINLAIR

1. Call to Order
2. For Approval – [Minutes](#) of the November 28, 2016 Executive Committee Meeting
3. Report from President E. Gordon Gee
4. Report from Provost Joyce McConnell
5. Report from Faculty Senate Chair Lena Maynor
6. Curriculum Committee Report (Karen Haines)
For Approval – New Courses Report – [Annex I](#)
For Approval – Course Changes Report – [Annex II](#)
7. General Education Foundations Committee Report (Lisa DiBartolomeo)
For Information – GEF Transition Review – [Annex III](#)
For Information – Proposed GEC to GEF CIM Workflow and GEF Assessment Cycle – [Annex IV](#)
8. Advisory Council of Faculty Report (Roy Nutter)
9. Board of Governors Report (Stan Hileman)
10. New Business
11. Adjournment

Lena Maynor
Faculty Senate Chair